

**MINUTES
SPECIAL CALLED
STATE ELECTION BOARD
TELECONFERENCE MEETING
214 State Capitol
Conference Room
Atlanta, Georgia 30334
Tuesday, July 15, 2014 – 3:00 p.m.**

MEMBERS IN ATTENDANCE

Brian P. Kemp, Chairman
Tex McIver
David Worley
Rusty Simpson
Rebecca Sullivan

I. CALL TO ORDER

Chairman Kemp called the State Election Board Meeting to order at approximately 3:03 p.m. A quorum was established with Chairman Kemp, Tex McIver, David Worley, Rusty Simpson, and Rebecca Sullivan participating via teleconference.

Chairman Kemp noted that although this meeting was called with short public notice, it was under special circumstances given the member's schedules to address pending legal issues and potential litigation.

II. EXECUTIVE SESSION

Rusty Simpson made a motion to enter executive session; David Worley seconded; the motion passed unanimously 5-0.

The executive session discussion was subject to the attorney-client privilege.

At approximately 3:38 p.m., Chairmen Kemp called to return to regular session.

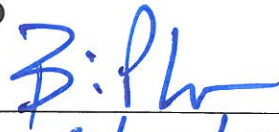
III. ADJOURNMENT

Rebecca Sullivan made a motion to adjourn; David Worley seconded. The motion passed unanimously, 5-0. Being no further business, Chairman Kemp announced the meeting adjourned at approximately 3:40 p.m.

STATE ELECTION BOARD

APPROVED BY:

DATE:



8/12/14